STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

BEFORE ME, the undersigned authority, personally came and appeared:

LOUIS J. LAMBERT, JR., who upon being duly sworn, declared that:

He is an elected member of the Louisiana Senate representing Senate District No. 18.

His name and address are Louis J. Lambert, Jr., 37110 St. Andrews Fairway, Prairieville, Louisiana, 70769.

He is retained by ATMOS ENERGY CORPORATION whose address is 5430 LRJ Freeway, 1800 3 Lincoln, Dallas, Texas, 75240, herein referred to as "Client", to represent Client on issues and with transactions before and under the jurisdiction of the Louisiana Public Service Commission, as requested by Client. For such services, aftiant shall be compensated at the hourly rate of \$250.00.

Louis J. Lambert, Jr.

SWORN TO AND SUBSCRIBED before me this 2nd day of May, 2002, in Baton Rouge,

Louisiana.

Klindra C